

11443/158

**APPOINTMENT OF POWER OF ATTORNEY
BY ASSIGNEE OF ENTIRE INTEREST**

Power Medical Interventions, Inc., as assignee of the entire right, title, and interest in the application for patent entitled **SELF CONTAINED STERILIZABLE ENDOSCOPE**, filed on September 30, 2003 as U.S. Patent Application Serial No. 10/676,046, does hereby appoint, Patrick J. Birde, Reg. No. 29,770, Michelle M. Carniaux, Reg. No. 36,098 and Clifford A. Ulrich, Reg. No. 42,194 as its attorneys/agents with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith.

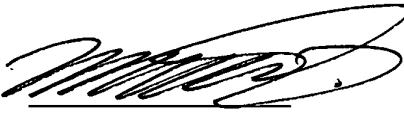
Please address all communications regarding this application to:

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Dated: 2/7/04

By: 
Name: Michael P. Whitman
Title: President